

# CITY OF ALAMO HEIGHTS

6116 BROADWAY  
SAN ANTONIO, TEXAS 78209  
210-822-3331



## AMENDED

### PUBLIC NOTICE OF MEETING

Take notice that a regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Monday, the 9<sup>th</sup> day of February, 2009, in the Council Chambers, 6120 Broadway at **5:30 p.m.** to consider and act upon any lawful subjects which may come before it.

1. Approval of Minutes of the January 26, 2009 City Council Meeting
2. Citizens to be heard concerning items not listed on the agenda
3. City Manager's Report
  - a. Cancellation of the March 9, 2009 Council Meeting due to Spring Break
  - b. Mayor Cooper's nomination to the VIA Citizens Advisory Council
  - c. Update on the Design Workshop for the Comprehensive Plan
  - d. Recognition of Corporal Tom Vitacco and Officer Mike Davis for excellence in investigative technique and dedication to duty
  - e. Introduction of the City of Alamo Heights' new website

#### Consent Items

4. Acceptance of a donation from the Alamo Heights Chamber of Commerce in the amount of \$500.00 to fund the Alamo Heights Police Department D.A.R.E. Program – Rick Pruitt, Police Chief (Staff recommends approval)

#### Items for Individual Consideration

5. A request for a Demolition Permit for 306 Abiso Avenue by Kate Imber, owner, represented by John Dancey of Fortaleza Custom Homes & Design, LP, to demolish an existing one-story detached two-car garage for the purpose of constructing a new one-story detached two-car garage with a guest room on a property zoned Single Family – B – Ann McGlone, Community Development Director (Staff recommends approval)
6. A request for zoning change for 105 Montclair Avenue, by Jimmie V. & Melissa S. Thurmond, owners, represented by Lifshutz Companies, LP, for a change in zoning from (2F-C) Two-Family Dwelling District to (O-1) Office District on Lots 44 & 45, Block 77, CB 4050 – Ann McGlone, Community Development Director (Planning and Zoning Commission recommends approval)
7. An Ordinance renaming Chapter 9 – Garbage, Trash and Weeds of the Code of Ordinances to "Solid Waste", amending Article I, amending and renaming Article II to "Collection" and adopting a new Article VI titled "Solid Waste Operators" – Shawn P. Eddy, Assistant City Manager/Public Works Director (Staff recommends approval)

Staff Reports

8. Presentation of the City's proposed Storm Water Master Plan (SWMP) and Phase 2 Storm Water permit application -- Shawn P. Eddy, Assistant City Manager/Public Works Director
9. Presentation of requests for FY 2010 federal appropriations to be submitted for inclusion in the pending Economic Stimulus legislation -- Shawn P. Eddy, Assistant City Manager/Public Works Director

*The City Council reserves the right to retire to closed session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 et. seq., including, but not limited to consultation with attorney, real property, prospective gifts, personnel matters, exclusion of witnesses, security devices and economic development matters.*

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Alamo Heights, Texas on February 6, 2009, at 4:15 p.m.

  
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Jennifer Reyna, TRMC  
City Secretary